Field Activities Committee (FAC) Meeting Summary

July 19, 2016

1. Roll call and Minutes:

Chair, Kevin Holbrooks called the FAC meeting to order on July 19, 2016 at 11:08 am Eastern by teleconference. Attendance is recorded in Attachment A – there were 6 members present. Associate Members: Justin Brown, Skip Darley, Rich Smith, Lisa Hicks,

Committee minutes will continue to be reviewed by email and if no comments are received with one week of the email notification, they are considered approved and are posted on the TNI website.

2. Scope Guidance Subcommittee

The subcommittee had to cancel this weeks meeting, so there is no new information to report.

3. ANSI

An update on the ANSI process will be given in Orange County.

4. Implementation Tools Subcommittee

Kevin is enthused to get this group going again. A meeting will be planned after the Orange County meeting in August.

5. Summer Meeting in Orange County, CA

Kevin sent out a proposed agenda that the committee reviewed.

Kevin will review the history and mission of the committee.

Ilona asked if the committee should invite Carl Kircher to discuss the ISO 17025 update. This could lead into a discussion on when work should begin on the next Standard update. There was general agreement. Ilona will reach out to Carl.

The committee will meet on Tuesday afternoon for about an hour. The NEFAP EC and FAC will be meeting for a combined total of 2 hours. The FSMO workshop will be Wednesday afternoon from 1:30-5. FAC will meet second.

Hotel and conference registration is open. The hotel is selling out quickly ... so please be sure to book your rooms.

Ilona asked everyone to send her any contacts for locals that may want to attend the workshop in Orange County.

6. New Business

None.

7. Action Items

The table in Attachment C summarizes all action items. See notes on table.

8. Next Meeting

The next meeting will be on August 9th at 1pm Pacific in Orange County, CA. The next teleconference will be September 19th, third Tuesday of the month – 11am EST.

Attachment B summarizes Advocacy. Action Items are included in Attachment C and Attachment D includes a listing of reminders.

The meeting was adjourned at 11:31 am Eastern. (Motion: Mike Second: Andora Unanimously approved.)

Attachment A Participants TNI Field Activities Committee

Members	Affiliation	Balance	Contact Information		
Kevin Holbrooks (Chair) Present	Jacksonville Electric Authority	Other	904-537-6948	holbke@jea.com	
Troy Burrows Absent	STAC (Golden Specialty)	AB	(800) 429-8445	tburrows@goldenspecialty.com	
Maggie Cangro Absent	Catalyst Air Management, Inc.	FSMO	(813)994-5880	maggie.cangro@catalystair.com	
Andora Nguyen Present	Eurofins Eaton Analytical	Other	(626) 386- 1159	AndoraNguyen@eurofinsUS.com	
Larry Duty (Vice-Chair) Absent	E-Lab Consultants	Other	(832)364-0173	lduty@e-labdc.com	
Craig Forbes Present	HRSD-Pretreatment & Pollution Prevention Division	FSMO	(757)460-7043	CFORBES@HRSD.COM	
Tom Martins Present	NYCEP	FSMO	(914) 397-7935	martinst@dep.nyc.gov	
Harry O'Neill Absent	Beacon Environmental Services, Inc.	FSMO	(410) 838-8780 Ext. 113	Harry.ONeill@Beacon-usa.com	
Scott Haas Present	Environmental Testing, Inc.	FSMO	405-488-2400	shaas@etilab.com	
Mike Shepherd Present	L-A-B (Shepherd Technical Services)	AB	512-970-6789	mike@sheptechserv.com	
Shannon Swantek Absent	Oregon Public Health Division	AB	(503) 693-4130	shannon.swantek@state.or.us	
Angela Zevely Absent	LG&E and KU Energy, LLC	Other	(502) 347-4196	angela.zevely@lge-ku.com	
Ilona Taunton (Program Administrator) Present	The NELAC Institute		(828)712-9242	Ilona.taunton@nelac- institute.org	

Attachment B

NEFAP ADVOCACY SCHEDULE

Organization	Event	Type of Presentation	Event Dates	Presenter
Past Events				
Midwest Groundwater Association	2009 Annual Midwest Groundwater Conference	Poster	October 15, 2009	Justin Brown
National Groundwater Association	2010 National Groundwater Summit	Speaking	April 13, 2010	Justin Brown
US Department of Defense	2010 EDQW	Speaking	April 15, 2010	Justin Brown
AEHS Foundation, Inc	26th Annual International Conference on Soils, Sediments, Water, and Energy	Poster	October 18, 2010	Declined Invitation (nobody to present)
US Environmental Protection Agency	20 th Annual Quality Assurance Conference	Speaking	October 20, 2010	Jo Ann Boyd
Pacific Northwest Clean Water Association	2010 Annual Conference	Speaking	October 26, 2010	Keith Champman
NWEC	2010 Northwest Environmental Conference	Speaking	December 6, 2010	Scott Hoatson
Midwest Water Analysts Association	2011 Winter Expo	Speaking	January 28, 2011	Justin Brown
Battelle	Battelle for the International Conference on Remediation of Contaminated Sediments	Poster	February 7, 2011	Declined Invitation (nobody to present)
SSAAP	Stationary Source Sampling and Analysis for Air Pollutants XXXV Conference	Speaking	March 20, 2011	Scott Evans
American Water Works Association	2011 Watercon	Speaking	March 20, 2011	Justin Brown
US Department of Defense	2011 EDQW	Speaking	March 28, 2011	Justin Brown
ASQ	2011 ASQ Energy and Environment Conference	Speaking		Randy Querry
US Environmental Protection Agency	2011 Annual EPA Quality Assurance Conference	Speaking	October 18, 2011	Jo Ann Boyd
Midwest Environmental Laboratory Stakeholders	2011 MELSS Annual Meeting	Speaking	December 2, 2011	Justin Brown
	2012 Environmental Regulatory and Compliance Conference	Speaking		Calista Daigle
US Environmental Protection Agency	2012 On-site testing conference	Speaking	January 23, 2012	Lauren Smith
US Department of Defense	2012 EDQW	Speaking	March 2012	Justin Brown/ Marlene Moore

Organization	Event	Type of Presentation	Event Dates	Presenter
Stack Testing Accreditation Council	2012 Source Evaluation Society Annual Conference	Speaking	March 7, 2012	Maggie Cangro
Texas Commission for Environmental Quality	2012 TCEQ Environmental Trade Fair and Conference	Speaking	May 1, 2012	Mike Shepard
US Environmental Protection Agency	2012 Annual EPA Quality Assurance Conference	Speaking	October 15, 2012	Jo Ann Boyd
PIANC USA/ COPRI ASCE	2012 Dredging PIANC/ COPRI ASCE	Speaking	October 22, 2012	Declined Invitation (nobody to present)
Environmental Protection Agency / Dept. of Homeland Security	2013 On-site Analysis Conference	Speaking	January 23, 2013	Lauren Smith
Louisiana Water Environment Association	21st Annual Technical Exhibition and Conference Louisiana Water Environment Association Conference	Speaking	April 18, 2013	Tracy Szerszen
Oregon Environmental Laboratory Association	OELA/ORELAP Annual Environmental Lab Workshop	Speaking	May 16, 2013	Kim Watson
Florida Society of Environmental Analysts	2013 FSEA Annual Spring Meeting and Technical Session	Speaking/ Technical Seminar	May 22, 2013	John Moorman
State Assessor Forum	Conference Call	Speaking / Q&A	July 22, 2013	Justin Brown Marlene Moore
US Army Corp of Engineers	Regional Workshop	Speaking	September 11 th , 2013	John Moorman
US Environmental Protection Agency	2013 Annual EPA Quality Assurance Conference Conference	Speaking	October 14, 2013	Jo Ann Boyd
Florida Society of Environmental Analysts	Field Quality Systems Workshop	Speaking	October 23 rd , 2013	John Moorman
Illinois Association of Environmental Testing Labs	Midwest Environmental Stakeholder Summit	Speaking	December 6 th , 2013	Jerry Parr
TWUA	??	Speaking	March 10 th , 2015	JoAnn Boyd
US Environmental Protection Agency	2014 Annual EPA Quality Assurance Conference	Speaking	October 24, 2014	Jo Ann Boyd
TCEQ	TCQ Trade Fair	Speaking	May 5, 2015	Marlene Moore
NEMC/TNI	NEMC Conference – Full Day Training: Sample Collection Design and Accreditation – Is Your Sample Data Defensibile?	Speaking	July, 17, 2015	Marlene Moore
FSEA	FSEA Meeting Workshop	Speaking	October 28, 2015	John Moorman (Additional: Mitzi Miller, Katie

Organization	Event	Type of Presentation	Event Dates	Presenter
				Strothman, Kelly feist, Mike Shepherd, Chris Gunning, Doug Berg)
Upcoming Events				
FSEA	FSEA Meeting Workshop – NEFAP Forum	Speaking	May 25, 2016	John Moorman (Additional: Calista Daigle, Katie Strothman, Mike Shepherd, Chris Gunning, Doug Berg)
TNI	NEFAP Forum	Webinar	June 13, 2016	John Moorman
NEMC/TNI	NEFAP Workshop	Speaking	August 10, 2016	Kim Watson, Justin Brow

Attachment C

Action Items – FAC

	Action Items 1710		Expected	Actual
	Action Item	Who	Completion	Completion
47	Update Presentation Summary and distribute before meetings. (Prepare table of speaking engagements. This will be added to minutes and website. Follow-up with Scott Hoatson, Jan and other committee members to find out about other speaking engagements to add to the summary table being prepared.)	JoAnn Justin	Each Meeting	Ongoing 1-15-13: Ilona meeting with William to set this up to add to website. 4/20/13: Ilona requested status update from William.
61	Update presentation and distribute for review. (General presentation people can use when attending conferences.)	Justin JoAnn	March 5, 2012 Needs to be updated by 3/31/13.	Presentation was done, but not reviewed yet. Probably needs more updating at this point. 2/20: Update from John. He is adding some info from the white paper and will then get back to Justin and Marlene. Justin will have it back from John first week of March. Need to work on speaker notes. 5/23/13: John sending FL presentation. 7/29/13: Presentation not received.

	Action Item	Who	Expected Completion	Actual Completion
				10/23/14: Justin will distribute to Ilona for finalization and then action item will be moved to Back Burner to remember to periodically update. Move to Tools Subcommittee.
132	Plan Tools Subcommittee Meeting after the Orange County meeting.	Ilona/Kevin	8/31/16	
133	Invite Carl Kircher to Orange County FAC meeting to discuss status of ISO 17025.	Ilona	7/31/16	

Attachment D

Backburner / Reminders – FAC

	Item	Meeting	Comments
	TI 1 - 1	Reference	
2	Update charter in October 2015	2/2/11	
3	Analyze container issue and present initial	2014	There was not enough
	plan to committee. Started in 2014 and		interest to form a
	summarized 4/24/15 and at the Chicago		subcommittee with the
	meeting in July 2015.		proper representation, so
			this has been tabled until
	Subcommittee: Justin, Terrence, Kevin,		there is more interest.
	Scott		
4			